



Malia Espinda, Commissioner
Diane Peters-Nguyen, Commissioner
Kevin Sakamoto, Commissioner
Gerald Takeuchi, Commissioner
Brian Tamamoto, Commissioner
Dee Wakabayashi, Commissioner
Claire K.M. Yuen, Commissioner

Salary Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 202M • Honolulu, Hawaii 96813

MEETING NOTICE

THURSDAY, JANUARY 30, 2020

2:30 P.M.

HONOLULU HALE

COUNCIL COMMITTEE MEETING ROOM

AGENDA

1. Call to Order
2. Announcement of Commissioners
3. Executive Session: Pursuant to Hawaii Revised Statutes section 92-4 and 92-5(a)(4) for the purpose of consulting with Commission's legal counsel concerning its powers, duties, and legal obligations in setting salaries as set forth in the Charter.
4. Election of Officers
5. Approval of Minutes of April 16, 2019 (last Commission meeting)
6. Approval of Minutes of the Executive Session Meeting on April 16, 2019
7. Testimony from Invited Guests and the Public
8. Permitted Interaction Group ("PIG")
 - a. Sunshine Law requirements
 - b. Creation and designation of PIG
9. Scheduling of Next Meeting (proposed calendar for future meetings)
 - c. February 20, 2020
 - d. March 19, 2020, Public Hearing
 - e. April 16, 2020
10. Adjournment

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register as follows:

- a. By 1:00 p.m., email to ryoung5@honolulu.gov your name, phone number and the agenda item; or
- b. By filling out the registration form in person

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation on all items.

WRITTEN TESTIMONY:

Written testimony may be emailed by 1:00 p.m. to Randall Young, Commission Aide, at ryoung5@honolulu.gov for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare website.

ACCOMMODATIONS:

If you require an auxiliary aid or accommodation due to a disability, please contact Randall Young, Commission Aide, at (808) 768-3863 or email ryoung@honolulu.gov at least three days prior to the meeting.